

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, March 11, 2020 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth,
Texas



AVIATION ADVISORY BOARD AGENDA

Fort Worth Meacham International Airport
201 American Concourse
Fort Worth, Texas 76106
Conference Room 306

Thursday, March 19, 2020

3:00 p.m.

BOARD MEMBER	DISTRICT
Erik Brown, Chairman	6
Jeff Law, Vice Chairman	1
Toni Early	2
Mitchell Moses	3
Duane Hengst	4
Michael Dean	5
Charles "C.B." Team	7
Howard Rattliff	8
Edward Lasater	9

I. Call to Order

II. Roll Call

III. Consideration of Minutes for the January 30, 2020, meeting

IV. Action Items

- 0301 Recommend that the City Council Authorize Execution of Amendment No. 3 to City Secretary Contract No. 33809, an Unimproved Ground Lease Agreement known as the Texas Jet Bundle with Texas Jet Partners, L.P. at Fort Worth Meacham International Airport to include 7,847 square feet of helipad ground space adjacent to 29N (COUNCIL DISTRICT 2)

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, room 306, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

- 0302 Recommend that the City Council Authorize Execution of a New Ground Lease Agreement with Mandatory Improvements for Approximately 100,000 Square Feet of Ground Space Known as Lease Site 3C with Tactical Aviation Services, LLC at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
- 0303 Recommend that the City Council Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$1,250,000 for Airport Lighting and Pavement Improvements, Updated Airport Layout Plan, and Program Management Services at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)
- 0304 Recommend that the City Council Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$36,300,000, for Reimbursement to the North Central Texas Council of Governments (NCTCOG) Rail Relocation Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

V. Items for Discussion

- FY2021 Proposed Budget Presentation

VI. Announcements

VII. Staff Reports

- | | |
|---------------------|------------------|
| 1) Meacham Airport | Aaron Barth |
| 2) Spinks Airport | Joe Hammond |
| 3) Alliance Airport | Christian Childs |

VIII. Citizen's Presentations

Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

IX. Request for Future Agenda Items

X. Adjournment

The next regularly scheduled meeting date of this Board will be determined the first Wednesday of every quarter. Notification of the confirmed Board date will be sent by Constant Contact email. Agendas may be found on the City Secretary website at <http://fortworthtexas.gov/calendar/>. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) April 29, 2020.

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